

**Georgia State Board for the Certification of Librarians
 Conference Call-June 21, 2016
 Professional Licensing Board
 237 Coliseum Drive
 Macon, GA 31217
 Board Minutes**

Board Members Present:

Lillie Crowe, Chairperson
 Susan S. Whittle, Vice-Chairperson
 Julie Walker
 Judy Dyer
 Dr. Linda Most

Staff Present:

Andrew Turnage, Executive Director
 Beth Duffey, Board Support Specialist
 Debra Helms, Licensing Supervisor
 Janet Wray, Senior Assistant Attorney General

Lillie Crowe, Chairperson established that a quorum was present at 11:01 a.m. and called the meeting to order via conference call.

Minutes:

Susan Whittle motioned to approve the minutes from the December 8, 2015 board meeting, Julie Walker seconded the motion and the Board voted unanimously in favor.

Ratify Licenses Issued Report:

Initial Certifications: Total 36

<u>Certificate No.</u>	<u>Name</u>	<u>Type</u>
LIB005820	Fisher, Jeffrey Wayne	5B
LIB005821	Jahannes, Naftal Shereen	5B
LIB005822	Winfrey, Amy Murrhee	5B
LIB005823	Garrison, Paige Christina	5B
LIB005824	Hart, Brian David	5B
LIB005825	Morden, Jennifer	5B
LIB005826	Mashburn, Theodore	5B
LIB005827	Elliott, Rochelle	5B
LIB005828	Helmly, Kathryn	5B
LIB005829	Broughton, Jason	5B
LIB005830	Gilland, David	5B
LIB005831	Aswad, Nada	5B
LIB005832	Brewer, Sarah	5B
LIB005833	Slaughter, Yvonne	5B
LIB005834	Forbes, Jennifer Jay	5B
LIB005835	Rasheed, Latifah Zakiya	5B
LIB005836	Willard, Amy Lynn	5B
LIB005837	Centra, Joan Ellen	5B
LIB005838	Bennett, Martin Gregory	5B
LIB005839	Williams, Teresa	5B
LIB005840	Campbell, Aja Denee	5B
LIB005841	West, Thomas Isiah	5B
LIB005842	Duke, Lauren Carol	5B

LIB005843	Parrott, Jennifer Lynn	5B
LIB005844	Gardner, Dena Ann	5B
LIB005845	Rankin, Joy LaTrace	6
LIB005846	James, Rebecca Irene	5B
LIB005847	Grant, Katelynn Mary Vale	5B
LIB005848	Doom, Rebecca Jo	5B
LIB005849	Mason, Jakilah	5B
LIB005850	Porter, Richard Sylvester Jr.	5B
LIB005851	Todd, Randall Hinson	5B
LIB005852	Smith, Willis Crawford	5B
LIB005853	Mullins, Lauren Elizabeth	5B
LIB005854	Lyles, Mary Elizabeth Chappell	5B
LIB005855	Vicory, Anthony Isaiah	5B

Total 36

Reinstatements: Total 5

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>
LIB005626	Rapier, Jennifer	5B
LIB005252	LeMay, Jason	5B
LIB005336	Williams, Beverly	5B
LIB004814	Plaksin, Sueanne	5B
LIB004611	Lawley, Jennifer	5B
LIB004920	Thorpe, Vincent	5B

Total 5

Judy Dyer motioned to ratify the licenses issued administratively from December 1, 2015 through June 15, 2016 Dr. Linda Most seconded the motion, and the Board voted unanimously in favor.

EXECUTIVE SESSION

Susan Whittle motioned, Julie Walker seconded and the Board voted unanimously to enter into executive session in accordance with O.C.G.A. §43-1-2(k) and 43-1-9(h) to discuss applications, complaints and pending cases.

At the conclusion of the Executive Session, Lillie Crowe, declared the meeting to be “**open**” pursuant to the Open and Public Meeting Act, O.C.G.A. § 50-14-1 et seq. No Board votes were obtained during Executive Session.

Open SESSION

Supervisor's Report:

Applicant #2607727 L.C.D. - (Initial Librarian Application)-License has been issued. Ratify cognizant's decision.

Applicant #1733316 C.A.C. - (Librarian Denied Applicant Requesting Appeal) - Deny request for appeal, based on application submitted in 2011 was only valid for one (1) year.

Applicant #2486938 I.C.I. - (Librarian Renewal) - Approve applicant for renewal, with ninety (90) days to complete and submit five (5) hours continuing education with Georgia Public Library resources for continuing education; board will revoke if not completed; those five (5) cannot be used for the next cycle.

Applicant #2612246 I.L.P. - (Initial Librarian Application) - License has been issued. Ratify cognizant's decision.

Applicant #2619955 L.A.S. - (Initial Librarian Application) - Approve applicant for licensure.

Applicant #2622037 L.M.T. - (Initial Librarian Application) - Approve applicant for licensure.

Julie walker made a motion to accept the Board's recommendation regarding the Supervisor's Report, Dr. Linda Most seconded and the Board voted unanimously in favor. None opposed, motion carried.

Attorney General's Report:

There was no Attorney General's Report.

Executive Minutes:

Dr. Linda Most motioned to approve the minutes from the December 8, 2015 board meeting, Julie Walker seconded the motion and the Board voted unanimously in favor.

Executive Director's Report

Renewal update: Andrew Turnage, Executive Director, updated the board regarding renewals and thanked them for their continued help getting the reminder out to all Librarians of the June 30th renewal deadline. Andrew informed the board of the email reminders as follows:

- Email reminders were sent on the following dates:
 - April 5th,
 - April 18th,
 - May 3rd, and
 - May 17th.
- Postcard reminders were sent to those without email addresses: April 8th.
- A request was sent to the following professional associations asking them to remind

their memberships of the Georgia Librarians Association- April 7th.

Andrew Turnage, Executive Director, informed the board of the Epiware software migrating to Microsoft SharePoint.

Andrew Turnage, Executive Director, informed the board that he was leaving the Librarians, Cosmetology and Barbers Board and will be working with the Georgia Board of Nursing at the Secretary of State Professional Licensing Boards Division. Mr. Turnage, announced that Mr. Jim Cleghorn, Executive Director of the Nursing Board will be placing him, and that Mr. Cleghorn is good Executive Director and administrator that will serve the Board well. The Board members gave best wishes and expressed appreciation for all he has done for the Board.

The next scheduled meeting for the Certification of Librarians is:

Tuesday, September 20, 2016
Professional Licensing Boards Division
237 Coliseum Drive
Macon, Georgia 31217

There being no further business, Susan Whittle motioned the meeting be adjourned, Judy Dyer seconded and the Board voted in favor. The meeting adjourned at 11:48 a.m.

Minutes recorded by:

Beth Duffey, Board Support Specialist

Minutes reviewed and edited by:

Andrew Turnage, Executive Director

Lillie Crowe

Lillie Crowe, Board Chair
Georgia State Board for the Certification of
Librarians

Andrew Turnage

Andrew Turnage, Executive Director
Georgia State Board for the Certification of
Librarians

These minutes were approved on: